



## Behavioral Health Advisory Board Executive Committee Meeting Minutes

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**Date:** April 2, 2015  
**Time:** 3:00 pm – 3:45 pm  
**Place:** 1600 Pacific Highway – Room 358  
San Diego, CA 92101

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### AGENDA ITEMS

#### I. Call to Order

Meeting called to order by Tom Behr at 3:15. Those present were Executive Committee members, Tom Behr, Chair, Philip Deming, 1<sup>st</sup> Vice Chair, Jennifer Mendel, 2<sup>nd</sup> Vice Chair and John Sturm, Member-at-Large. Rebecca Hernandez, Member-at-Large, was not present. Behavioral Health Services staff, Alfredo Aguirre, BHS Director, Danyte Mockus-Valenzuela, Prevention and Planning Manager and Liberty Donnelly, Principal Administrative Analyst were also present.

#### II. Hearing from the Public (limited to 2 minutes per speaker)

None

#### III. Approval of the Minutes from March 19, 2015

M/S approval of minutes Deming/Sturm. All ayes

#### IV. Additions to Agenda: Information/Discussion Items Only

- Discussed generating Workgroup Protocols for creating and administering future Workgroups.
- Requested that a Drug Medi-Cal presentation be held at the June Behavioral Health Advisory Board.
- Consent Agenda parameters were discussed and members decided that the issue would be tabled for at least six months.

#### V. Advocate Selections and Process

- This topic was tabled to the May Executive Committee meeting.

#### VI. Future Behavioral Health Advisory Board Meetings

- April 2, 2015 Meeting
  - Agenda reviewed and discussed. The agenda format will be changed to have public comments occur after action items.
- May 7, 2015 Meeting
  - Agenda reviewed and discussed. Alfredo Aguirre reminded the members that the annual HHSA/BHS budget update will be conducted in May. Members requested that a DUI Program presentation also be held at this meeting.

#### VII. Adjournment

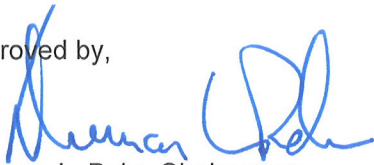
Adjourned at 3:45pm.

Reviewed by,

A handwritten signature in blue ink, appearing to read "Liberty Donnelly".

Liberty Donnelly, Principal Administrative Analyst  
Behavioral Health Advisory Board Support Staff

Approved by,

A handwritten signature in blue ink, appearing to read "Thomas L. Behr".

Thomas L. Behr, Chairperson  
Behavioral Health Advisory Board